

D9900082041

FILED
99 SEP 13 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002985763--5
-09/13/99-01142-005
****122.50 *****78.75


TRANSMITTAL LETTER

DATE: Sept 3, 1999

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
GEORGE FIRESTONE BLDG
409 EAST GAINES ST
TALLAHASSEE FL 32399

SUBJECT:

ENCLOSED IS AN ORIGINAL AND A COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$ 122.50


FROM: SULTAN ALI VIRANI
11612 NO NEBRASKA AVE STE C
TAMPA FL 33612

D. BROWN SEP 16 1999

ARTICLES OF INCORPORATION
OF
NEW GALAXY ENTERPRISES INC.

FILED
99 SEP 13 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE: NEW GALAXY ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

11612 NO NEBRASKA AVE STE C
TAMPA FL 33612

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS:

100,000 SHARES OF COMMON STOCK, HAVING
A PAR VALUE OF \$ 1.00 PER SHARE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

SULTAN ALI VIRANI
11612 NO NEBRASKA AVE STE C
TAMPA FL 33612

ARTICLE V - INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR(S)
TO THESE ARTICLES OF INCORPORATION IS ARE:

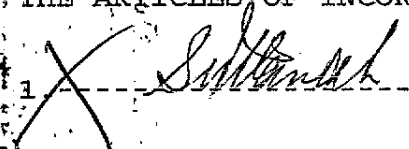
SULTAN ALI VIRANI
11612 NO NEBRASKA AVE STE C
TAMPA FL 33612

ARTICLE VI - BOARD OF DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS ARE:

1. SULTAN ALI VIRANI
11612 NO NEBRASKA AVE STE C
TAMPA FL 33612

THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED
THE ARTICLES OF INCORPORATION THIS SEPTEMBER 3, 1999

1. -----SIGNATURE

2.-----SIGNATURE

3.-----SIGNATURE

FILED
99 SEP 13 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE-STATEED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND

I FURTHER AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES:

X *Sultan Ali Virani*
SULTAN ALI VIRANI
REGISTERED AGENT